

U.S. Department of Justice  
 Washington, D.C.  
 12/12/08/sg

Criminal Docket

M-08-6493-M & M-09-2388-M

McALLEN Division

CR. No. M-08-1751-S1

INDICTMENT filed: December 16, 2008

**SUPERSEDING INDICTMENT** Filed: May 6, 2008 Judge: RANDY CRANE

County: Hidalgo

Lions #: **2008R29228**

UNITED STATES OF AMERICA

Attorneys:

TIM JOHNSON, ACTING U.S. ATTORNEY

ROBERT WELLS, JR., ASST. U.S. ATTORNEY

v.

ANGELO RAUL HERNANDEZ, JR --WARRANT--

Cts. 1-7

also known as Comandante Vaquero

HUGO NEGRETE -- WARRANT--

Cts. 1-3, & 5

also known as Bocinas

JOSE ALBERTO RODRIGUEZ --WARRANT--

Cts. 1-3, 5, & 7

also known as Polo

DANIEL CAVAZOS-REYES

Cts. 1, 4, & 6 Marcus C. Barrera, Apt'd -287-7555

*Custody: 11/14/08*

LUIS ALBERTO AVILA-HERNANDEZ

Cts. 1 & 4 Jose Luis Ramos, Ret'd, 227-0493

also known as Cua Cua

*Custody: 04/17/09*

JOSE ANTONIO CASTILLO --WARRANT--

Cts. 1 & 7

also known as Pee Wee

Charge(s): Ct. 1: Conspiracy to Kidnap

Title 18, United States Code, Sections 1201(c).

Cts. 2-4: Kidnapping.

Title 18, United States Code, Sections 1201(a)(1) and 2.

Cts. 5-7: Hostage taking.

Title 18, United States Code, Sections 1203(a) and 2.

Total  
 Counts  
 (7)

Penalty: Cts. 1-7: Imprisonment for any term of years or for LIFE and/or a fine not to exceed  
\$4,000,000.00 and not more than a 5 yr. SRT

Agency: Federal Bureau of Investigations - Daniel Delgado - 7A-SA-60912 & 281D-SA-61056

Proceedings

Date